

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 5, 2006 – Tuesday, April 18, 2006

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

COMMITTEE MEETINGS		
Wednesday, April 5, 2006		
	1:30 PUBLIC HEARING - FY07 Operating Budgets	PH held
	7:00 PUBLIC HEARING - FY07 Operating Budgets - MCPS	PH held
Thursday, April 6, 2006		
	7:00 PUBLIC HEARING - FY07 Operating Budgets	PH held
ED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 6	(1)•Update - Special Education (Planell)	Received update
	(2)•Update - ESOL (Planell)	Received update
T&E	9:30 AM - 3CCR	
Apr 6	(1)•Supplemental appropriation - DPWT - \$1,000,000 for Emergency Tree Maintenance (Orlin)	Recommended approval
	<u>FY07 Operating Budget</u>	
	(2)•Department of Public Works and Transportation: (Orlin)	
	- DPWT Overview	Received overview
	- General Fund	Worksession
	- NDA: HOA Road Maintenance Reimbursement	Worksession
	- CIP: North County Maintenance Depot and Traffic Signal System Modernization projects	Recommended approval of the Traffic Signal System Modernization project; and approval of the Depot project, as amended
MFP	9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 17	(1)•Economic Indicators (Farber)	Received briefing
	(2)•Executive's Recommended FY07-12 Fiscal Plan (Farber)	Received overview
	(3)•Review Spending Affordability Guidelines for FY07 Operating Budget (Sherer)	Worksession

RES/ORD	SUBJECT	ACTION
	<u>FY07 Operating Budget</u>	
	(4A)•Discussion - Compensation and Benefits (all agencies) (Farber)	Discussion held
	(4B)•Discussion - Compensation and Benefits (Data) (Farber)	Discussion held
	(5)•Discussion - Collective Bargaining Agreements (Faden)	Discussion held
	(6)•County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)	Discussion held
HHS	9:30 AM - 3CCR	
Apr 17	(1)•Supplemental appropriation - DHHS - \$181,640 for Behavioral Health and Crisis Services, Shelter Services Program (McGuire)	Recommended approval
	(2)•Resolutions to amend the FY06 Designation of Entities for Non-Competitive Award Status for Community Ministry and Coalition for the Homeless, and for Collaboration Council for Children, Youth, and Families (McGuire)	Recommended approval
	• <u>FY07 Operating Budget</u>	
	(3)•Department of Health and Human Services - Overview, Administration, and Children, Youth and Families (Planell/McGuire)	Worksession
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 17	<u>FY07 Operating Budget</u>	
	(2)• CIP: Wheaton Tennis Bubble, SoccerPlex, and S. Germantown Recreational Park: Non-SoccerPlex facilities (MOOseum) (Michaelson)	SoccerPlex deferred
	(1)•Park and Planning (Michaelson)	Worksession
PS	1:30 PM - 3CCR	
Apr 17	<u>FY07 Operating Budget</u>	
	(1)•Criminal Justice Overview (McMillan)	Received overview
	(2)•Department of Police (McMillan)	Worksession
	(3)•Correction and Rehabilitation (McMillan)	Worksession
	(4)•NDA Prisoner Medical Services (McMillan)	Worksession
	Monday, April 17, 2006	
	7:00 PUBLIC HEARING - FY07 Operating Budgets	
	Tuesday, April 18, 2006	
	9:30 INVOCATION - Ms. Susan Troxel, Spiritual Assembly of the Baha'is of Montgomery County, Gaithersburg	Invocation given
	9:35 PRESENTATION - Proclamation in recognition of April as Organ and Tissue Donation Awareness Month by Council President Leventhal	Proclamation presented

RES/ORD	SUBJECT	ACTION
	9:40 PRESENTATION - Proclamation in recognition of Winston Churchill Community Ice Hockey Club, Winners of the Maryland Scholastic Hockey League State Championship by Councilmember Denis	Proclamation presented
	9:45 PRESENTATION - Proclamation in recognition of a successful season by the American Basketball Association's Maryland Nighthawks team by Councilmember Silverman	Proclamation presented
	9:50 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted calendar change
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: March 21, 27 and 28, 2006 (Lauer)	Approved (8y; MS ta)*
	Approval of Closed Session Minutes: December 6, 2005, February 14 and 28, 2006	Approved (8y; MS ta)*
	(2) 9:55 CONSENT CALENDAR	Adopted (7y; TP, MS ta)*
	A. Introduction - Supplemental appropriations to the County Government's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Department of Housing and Community Affairs (Source: Federal Aid):	Introduced
	• \$199,000 for Fenton Street Village Pedestrian Linkages	
	• \$199,000 for Long Branch Pedestrian Linkages	
	• \$746,000 for South Silver Spring Pedestrian Linkages	
	<i>Public Hearing/Action is scheduled for 5/9/06 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services, Public Health Services - \$195,060 for the Housing Opportunities for Persons Living with Aids Program Grant (Source: Maryland Department of Health and Mental Hygiene) (Planell)	Introduced
	<i>Public Hearing/Action is scheduled for 5/2/06 at 1:30 pm.</i>	
	C. Introduction - Resolution to establish the FY07 Work Program of the Interagency Public Information Working Group (Lacefield)	Introduced
	<i>Action is scheduled for 4/25/06.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	D. Introduction - Resolution to establish the FY07 Work Program of the Interagency Procurement Coordinating Committee (Healy)	Introduced
	<i>Action is scheduled for 4/25/06.</i>	
	E. Introduction - Resolution to authorize Variable Rate Demand Note Program (Sherer)	Introduced
	<i>Action is scheduled for 4/25/06.</i>	
	F. Receipt and Release - Office of Legislative Oversight Report 2006-5: A Base Budget Review of the Montgomery County Park Police (Trombka)	Received and released
	<i>PS/PHED Committee worksession tentatively scheduled for 4/21/06.</i>	
	G. Action - Resolutions to amend Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status for the following: (McGuire)	Adopted
R-15-1398	• Coalition for the Homeless	
R-15-1399	• Centro Familia	
R-15-1400	• Providers of services to developmentally disabled individuals: ARC of Montgomery County, Jewish Vocational Services, Secure Care Services, Inc.	
	H. Action - Contract Renewals for Audit Services (Howard)	Approved
	<i>MFP Committee recommends approval.</i>	
	I. Introduction - Special appropriation to MCPS' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$2,100,000 for Replacement and Removal of Relocatable Classrooms (Source: Current Revenue) (Levchenko)	Introduced
	<i>ED Committee worksession tentatively scheduled for 5/1/06.</i>	
	<i>Public Hearing/Action is scheduled for 5/9/06 at 1:30 pm.</i>	
	10:00 LEGISLATIVE SESSION Day # 13	
	A. Approval of Legislative Journal: March 21 and 28, 2006 (Lauer)	Approved (7y; TP, MS ta)*
	B. Introduction of Bills:	
	(3) • Bill 07-06 , Special Capital Improvements Project - Clarksburg Fire Station, sponsored by the Council President at the request of the County Executive (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/9/06 at 1:30 pm.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(4) • Bill 08-06 , Special Capital Improvements Project - East Germantown Fire Station, sponsored by the Council President at the request of the County Executive (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/9/06 at 1:30 pm.</i>	
	(5) • Bill 09-06 , Special Capital Improvements Project - Animal Shelter, sponsored by the Council President at the request of the County Executive (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/9/06 at 1:30 pm.</i>	
	(6) • Bill 10-06 , Special Capital Improvements Project - North County Maintenance Depot, sponsored by the Council President at the request of the County Executive (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/9/06 at 1:30 pm.</i>	
	(7) • Bill 11-06 , Special Capital Improvements Project - Gaithersburg Library Renovation, sponsored by the Council President at the request of the County Executive (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/9/06 at 1:30 pm.</i>	
	(8) • Bill 12-06 , Transmission Facility Coordination, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 5/9/06 at 1:30 pm.</i>	
	(9) • Bill 13-06 , Alcohol and Other Drug Abuse Advisory Council - Amendments, sponsored by the Council President at the request of the County Executive (Faden)	Not Introduced
	<i>Public Hearing is scheduled for 5/9/06 at 1:30 pm.</i>	
	(10) • Expedited Bill 14-06 , Personnel - Salary Schedules - Medical Doctors, sponsored by the Council President at the request of the County Executive (Boucher)	Introduced
	<i>Public Hearing is scheduled for 5/9/06 at 1:30 pm.</i>	
	(11) • Bill 15-06 , Offenses - Loitering, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 6/13/06 at 1:30 pm.</i>	
	(11.5) • Expedited Bill 16-06 , Fire and Rescue Services - Training Standards, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 5/9/06 at 1:30 pm.</i>	
	(12) 10:05 OVERVIEW - FY07 Operating Budget	Received overview

RES/ORD	SUBJECT	ACTION
R-15-1401	(13) 10:25 ACTION - Consideration of Spending Affordability Guidelines for FY07 Operating Budget (Sherer)	Approved (7y; HD, MS ta)*
	<i>MFP Committee recommendations will be available 4/17/06.</i>	
	(14) 11:00 WORKSESSION - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Worksession
	<i>T&E Committee recommends approval with amendments. Action is tentatively scheduled for 4/25/06.</i>	
	11:20 DISTRICT COUNCIL SESSION	
O-15-68	(15) A. Action - Zoning Text Amendment 05-12, C-2 Zone, Special Development Procedure Wilson/Healy	Enacted as revised by staff (5y; NF, MP, PA n; MS ta)*
	<i>PHED Committee recommends disapproval.</i>	
O-15-69	(16) B. Action - Zoning Text Amendment 06-04, Rural Neighborhood Cluster Zone - Rural Open Space (Wilson/Healy)	Enacted (8y; MS ta)*
	<i>PHED Committee recommends approval.</i>	
	(17) C. Introduction - Resolution to approve City of Gaithersburg Annexation Petition for Crown Farm	Introduced
	<i>Action is tentatively scheduled for 4/25/06.</i>	
	12:22 RECESS - 12:30 Meeting (6th floor Council Conference Room):	
	<ul style="list-style-type: none"> PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Planning Board Chair. (Farber) 	Held closed session
	<ul style="list-style-type: none"> Discussion - Process for Planning Board Chair Search (if needed) (Ferber) 	No open session discussion needed
	(18) 1:30 PUBLIC HEARING - Bill 5-06 , Elected Officials - Compensation (Boucher)	PH; record open until cob 4/21/06
	<i>Action is tentatively scheduled for 5/2/06.</i>	
	(19) 1:30 PUBLIC HEARING - Amendment to the Master Plan for Historic Preservation: Higgins Tavern (Arthur)	PH; record open until cob 4/20/06
	<i>PHED Committee worksession tentatively scheduled for 4/28/06.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(20) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation - \$720,000 for Custodial Contract for County Facilities (Source: General Fund Undesignated Reserves) (Sherer)	PH; record open until cob 4/19/06
	<i>T&E Committee worksession tentatively scheduled for 4/27/06.</i>	
	(21) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation - \$4,163,830 for Division of Transit Services (Source: Mass Transit Fund) (Orlin)	PH; record closed
	<i>T&E Committee worksession tentatively scheduled for 4/20/06.</i>	
	(22) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$181,640 for Behavioral Health and Crisis Services, Shelter Services Program (Source: General Fund Undesignated Reserves) (McGuire)	PH; record closed
	<i>Action is tentatively scheduled for 4/25/06.</i>	
R-15-1402	(23) 1:30 PUBLIC HEARING/ACTION - Resolution to approve the National Capital Region Mutual Aid Agreement (Boucher)	Approved (8y; MS ta)*
R-15-1403	(24) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$700,940 for Maternity Partnership Program (Source: General Fund Undesignated Reserves) (Planell)	Approved (8y; MS ta)*
	<i>HHS Committee recommends approval.</i>	
R-15-1404	(25) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY06 Operating Budget, Office of the Sheriff - \$627,320 for Courtroom/Courthouse Security and Transport Program (Source: General Fund Undesignated Reserves) (McMillan)	Approved, as amended to split funds between DPWT & Sheriff (8y; MS ta)*
	<i>PS Committee recommends approval with amendments.</i>	
R-15-1405	(26) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY06 Operating Budget, Circuit Court - \$143,890 for Adjudication Program (Source: General Fund Undesignated Reserves) (McMillan)	Approved, as amended - \$158,890; (8y; MS ta)*
	<i>PS Committee recommends approval with amendments.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-1406	(27) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY06 Operating Budget, State's Attorneys Office - \$27,160 for Juvenile Prosecution Division (Source: General Fund Undesignated Reserves)	Approved (8y; MS ta)*
	<i>PS Committee recommends approval.</i>	
R-15-1407	(28) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Correction and Rehabilitation - \$1,751,910 for Detention Services-MCCF Program (Source: General Fund Undesignated Reserves) (McMillan)	Approved (8y; MS ta)*
	<i>PS Committee recommends approval.</i>	
R-15-1408	(29) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation - \$1,000,000 for Emergency Tree Maintenance (Source: General Fund Undesignated Reserves) (Orlin)	Approved (8y; MS ta)*
	<i>T&E Committee recommends approval.</i>	
	2:31 RECESS	
T&E	2:30 PM - 7CHR	
Apr 18	<u>FY07 Operating Budget</u>	
	(1)•Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(2)•DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)	Worksession
ED	2:30 PM - 3CCR	
Apr 18	<u>FY07 Operating Budget</u>	
	(1)•Community Use of Public Facilities (Arthur)	Worksession
	(2)•Montgomery College (Sherer)	Worksession
	(3)• CIP Budget Adjustment: Montgomery College (Sherer)	Worksession
PHED	5:00 PM - 7CHR	
Apr 18	(1)• Bill 30-05 , Housing - Workforce Housing Program (Faden/McMillan)	Worksession
	(2)•ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)	Deferred discussion
	7:00 PUBLIC HEARING - FY07 Operating Budgets (3rd floor Council Hearing Room)	PH held
	9:15 P.M. RECESS	
*y=yes; ta= temporarily absent		